Lanesboro Public Utilities Regular Meeting Agenda Tuesday, April 19, 2022 10:00 a.m. Lanesboro Community Center Meeting Room and Zoom

Join Zoom Meeting: https://us02web.zoom.us/j/82892168693

Dial by your location: 1 312 626 6799 US (Chicago), 646 876 9923 US (New York) 1 301 715 8592 US (Washington DC), Meeting ID: 828 9216 8693

Call to Order:

- A. Public Comments
- B. Agenda: Additions or Corrections
- C. Consent Agenda:
 - 1. Minutes of the Regular Meeting, March 15, 2022
 - 2. Accounts Payable
- D. Wastewater Treatment Facility Project Update
- E. Staff Update
- F. City Council Update

Regular Business:

- A. Continued Business:
 - a. After Business Hours Utility Outage Discussion
 - b. Fee Schedule
 - c. Water Connection, RLH Billing
 - d. Capital Projects
 - i. Pricing for replacing the relays as a 2021 project
 - ii. Quotes for valve replacement
 - iii. Carbon Neutrality
 - iv. Drip Lines Investigations
 - v. Storm Sewer Investigations
 - vi. Land Acquisition
- B. Miscellaneous

Next Meeting: Tuesday, May 17, 2022 at 10:00 a.m.

Adjourn Regular Meeting